

COUNCIL
107th session
Agenda item 5

C 107/5
28 November 2011
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**SUBSTANTIVE ITEMS FOR INCLUSION IN THE PROVISIONAL AGENDAS FOR THE
NEXT TWO SESSIONS OF THE COUNCIL**

Note by the Secretary-General

SUMMARY

<i>Executive summary:</i>	This document proposes substantive items for inclusion in the provisional agendas for the 108th and 109th regular sessions of the Council
<i>Strategic direction:</i>	No related provisions
<i>High-level action:</i>	No related provisions
<i>Planned output:</i>	No related provisions
<i>Action to be taken:</i>	Paragraph 2
<i>Related documents:</i>	None

1 In accordance with rule 13 of the Rules of Procedure of the Council, substantive items for inclusion in the provisional agendas for the 108th and 109th regular sessions of the Council are proposed hereunder:

108th regular session of the Council (11 to 14 June 2012)

Adoption of the agenda

Report of the Secretary-General on credentials

Strategy, planning and reform

Resource management:

- (a) Human resources matters, including amendments to the Staff Regulations and Staff Rules
- (b) Accounts and audit: final accounts for the financial period ending 31 December 2011
- (c) Report on investments

- (d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention
- (e) Budget considerations for 2012 and 2013

Voluntary IMO Member State Audit Scheme

Consideration of the report of the Marine Environment Protection Committee

Consideration of the report of the Legal Committee

Consideration of the report of the Maritime Safety Committee

Consideration of the report of the Technical Co-operation Committee

Technical Co-operation Fund: Report on activities of the 2010-2011 programme

World Maritime University:

- (a) Report of the Board of Governors
- (b) Budget
- (c) Financial sustainability
- (d) Appointment of the Chancellor

IMO International Maritime Law Institute:

- (a) Report of the Governing Board
- (b) Budget
- (c) Preliminary review of the IMLI Statute
- (d) Appointment of the Chairman of the Governing Board

Protection of vital shipping lanes

Periodic review of administrative requirements in mandatory IMO instruments

External relations:

- (a) Relations with the United Nations and the specialized agencies
- (b) Joint Inspection Unit
- (c) Relations with intergovernmental organizations
- (d) Relations with non-governmental organizations
- (e) World Maritime Day

- (f) International Maritime Prize
- (g) IMO Award for Exceptional Bravery at Sea

Report on the status of the Convention and membership of the Organization

Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions

Date and place of the next session of the Council

Supplementary agenda items, if any

109th regular session of the Council (5 to 9 November 2012)

Adoption of the agenda

Report of the Secretary-General on credentials

Strategy, planning and reform

Resource management:

- (a) Human resources matters, including amendments to the Staff Regulations and Staff Rules
- (b) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention
- (c) Budget considerations for 2012 and 2013

Voluntary IMO Member State Audit Scheme

Consideration of the report of the Marine Environment Protection Committee

Report on the 34th Consultative Meeting of Contracting Parties to the London Convention 1972 and the 7th Meeting of Contracting Parties to the 1996 Protocol to the London Convention

Report on the 2012 Conference for the adoption of an agreement on the implementation of the 1993 Protocol relating to the 1977 Torremolinos Convention on the Safety of Fishing Vessels

Protection of vital shipping lanes

Periodic review of administrative requirements in mandatory IMO instruments

External relations:

- (a) Relations with the United Nations and the specialized agencies
- (b) Relations with intergovernmental organizations

- (c) Relations with non-governmental organizations
- (d) Day of the Seafarer
- (e) Report on World Maritime Day 2012

Report on the status of the Convention and membership of the Organization

Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions

Substantive items for inclusion in the provisional agendas for the next two sessions of the Council

Date and place of the next session of the Council

Supplementary agenda items, if any

Action requested of the Council

2 The Council is invited to consider the above-proposed substantive item lists for the agendas of C 108 and C 109 and the dates for, and duration of, the meetings; and decide as appropriate on inclusion of the proposed agenda items and on the number of days to be allocated to these meetings.
